

NORMAN REGIONAL HOSPITAL AUTHORITY

November 28, 2011

5:30 p.m.

Norman Regional Hospital

901 N. Porter

2nd Floor Board Room

A G E N D A

- I. Call to Order*Ms. Campbell*
- II. Introduction and Recognition of Outstanding Employees.....*Ms. Campbell*
- A. Employee of the Month December 2011 – Sharon Brown, Physician Liaison, HIT, John Meharg, Director Health Information Technology
- III. Approval of the October 24, 2011 Board Meeting Minutes(*Tab 1*)
- ACTION NEEDED: Approve or Amend Minutes as Circulated
- ACTION TAKEN: _____
- IV. Performance Updates*Dr. Smith/Mr. McAdams (Tab 2)*
- ACTION NEEDED: None, Information Item Only
- V Approval of the October 2011, Norman Regional Health System Financial Statements.....
..... *Mr. Hopkins (Tab 3)*
- ACTION NEEDED: Approve or Disapprove the September 2011, NRHS Financial Statement
- ACTION TAKEN: _____
- VI. Medical Staff*Dr. Durica (Tab 4)*
- A. Report from the November 8, 2011 General Medical Staff Meeting
- 1) Proposed Changes to the NRHS Medical Staff Bylaws(*Pgs. 83-88*)
- ACTION NEEDED: Approve or Disapprove the Changes to the NRHS Medical Staff Bylaws as approved at the November 8th General Medical Staff Meeting
- ACTION TAKEN: _____

2) Proposed Changes to the NRHS Medical Staff Rules and Regulations (Pg.89)

ACTION NEEDED: Approve or Disapprove the Changes to the NRHS Medical Staff Rules and Regulations as approved at the November 8th General Medical Staff Meeting

ACTION TAKEN: _____

B. Report from the November 9, 2011 Medical Executive Committee Meetings

Recommend Approval of the Revisions to the Podiatry Privilege Request Form (Pg.90-91)

ACTION NEEDED: Approve or Disapprove the Revisions to the NRHS Podiatry Privilege Request Form as Recommended by the Medical Executive Committee

ACTION TAKEN: _____

VII. Report from the October 2011 Quality and Safety Committee*Ms. Campbell*

ACTION NEEDED: None, Information Only

VIII. Planning Committee *Dr. Anderson*

A. Report from the November 14, 2011, Planning Committee

ACTION NEEDED: None, Information Item Only

IX. Finance Committee*Dr. Burcham*

A. Report from the a November 21, 2011, Finance Committee

ACTION NEEDED: None, Information Item Only

B. Recommend Capital Equipment Purchase Request(Pg. 72)

ACTION NEEDED: Approve or Disapprove Capital Equipment Purchase Requests as Recommended by the Finance Committee

ACTION TAKEN: _____

IX. Establish Dates and Times for 2012 Authority Meetings*Ms. Campbell*

Section 933 of the Oklahoma Open Meeting Act requires the Authority to submit the date and time of its regular meetings for the coming calendar year. NRHA meetings have been scheduled for 5:30 p.m. on the fourth Monday of the month this past year. The schedule below describes similar dates and times for the Authority's monthly meetings in 2012

Note: Because the fourth Monday in December is Christmas Eve, the proposed meeting date is Wednesday, December 26, 2011.

January 23	April 23	July 23	October 22
February 27	May 28	August 27	November 26
March 26	June 25	September 24	*December 26

ACTION NEEDED: Approve or Modify Regular Dates & Times for the 2012 Authority Meetings

ACTION TAKEN: _____

X. Old Business*Mr. Whitaker (Tab 5)*

- A. Recommend Approval of the Amendment for Heart and Wwera Eligible Deferred Compensation Plan for Norman Regional Health System.....(*Pgs.93-97*)

ACTION NEEDED: Approve or Reject the Amendment for Heart and Wwera Eligible Deferred Compensation Plan for Norman Regional Health System

ACTION TAKEN: _____

- B. Recommend Approval of the PPA Amendment for the Norman Regional Health System Eligible Deferred Compensation Plan(*Pgs. 99-108*)

ACTION NEEDED: Approve or Reject the PPA Amendment for the Norman Regional Health System Eligible Deferred Compensation Plan

ACTION TAKEN: _____

- C. Recommend Approval of the Revision to the Amendment to the Norman Regional Health System Define Benefit Plan for PPA, Heart Act and Other Law Changes Approved on October 24, 2011.....(*Pgs.110-114*)

ACTION NEEDED: Approve or Reject the Revision to the Amendment to the Norman Regional Health System Define Benefit Plan for PPA, Heart Act and Other Law Changes Approved on October 24, 2011

ACTION TAKEN: _____

XI. New Business:(*Tab 6*)

- A. Recommend Approval of the 2011 Third Amendment to the Norman Regional Health System Defined Benefit Plan(*Pgs. 116-117*)

ACTION NEEDED: Approve or Reject the 2011 Third Amendment to the Norman Regional Health System Defined Benefit Plan

ACTION TAKEN: _____

B. Nominating Committee Recommendations & Election of NRHA Officers.....*Mr. Clote*

ACTION NEEDED: Approve or Disapprove Slate of Officers for 2012-2013

ACTION TAKEN: _____

XII. Administrative Report*Mr. Whitaker*

ACTION NEEDED: None, Information Item Only

XIII. Proposed Executive Session.*Mrs. Campbell*

A. Proposed Vote to Convene an Executive Session to Discuss with Legal Counsel Pending Internal Peer Review/Credentialing Investigations Regarding the Medical Staff Members/Applicants Listed Below Pursuant to 25 Okla. Stat. § 307.B. 4

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Items

ACTION TAKEN: _____

B. Approve or Disapprove the Medical Staff Recommendations Regarding the Physicians as Listed in XIII B (1-4) Below

1. Recommend Medical Staff Reappointments:

- a) Rita Hancock, MD, Active Staff – Medicine Department
- b) Merl Kardokus, MD, Active Staff – Radiology Department
- c) Tariq Mahmood, MD, Active Staff – Medicine Department
- d) Elaine Nordhues, MD, Active Staff – Medicine Department
- e) Joel Razook, MD, Active Staff – Surgery Department
- f) Andrew Goldberg, MD, Consulting Staff – Medicine Department
- g) Glen Diaz, ARNP, Allied Health Staff – Pediatrics Department
- h) Russell Koch, Ph.D., Allied Health – Behavioral Medicine Department

2. Recommend New Provisional Medical Staff Appointments

- a) Yana Jarman, DO, Active Staff – Behavioral Medicine Department
- b) Farhan Jawed, MD, Active Staff – Behavioral Medicine Department
- c) Lawren Merideth, MD, Active Staff – Behavioral Medicine Department
- d) Long Nguyen, MD, Active Staff – Hospital Medicine Department
- e) Tracy Langford, DO, Active Staff – Behavioral Medicine Department
- f) Jawaun Lewis, DO, Active Staff – Behavioral Medicine Department

3. Recommend Appointments of Physicians in the Provisional Period:

- a) Robert Borden, MD, Active Staff – Surgery Department

- b) Lubna Mirza, MD, Active Staff – Medicine Department
- c) Vytatus Ringus, MD, Active Staff – Surgery Department

4. Recommend for Privileges Only -- Teleradiology

- a) Robert Andrews, MD
- b) Kevin Banks, MD
- c) Jason Eves, MD
- d) J. David Gilliland, MD
- e) Jason Lance, MD
- f) Nooruddin Punjwani, MD
- g) Gregory Rose, MD
- h) Darren Shirley, MD
- i) Anthony Terreri, MD
- j) Kyle Walker, DO

C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: _____

D. Board Support of the Credentials Committee & MEC Recommendation to Accept a One-Time (6 month) Exception to the Board Certification Rule in the NRHS Medical Staff Bylaws for Dr. Jawaun Lewis, Psychiatrist

ACTION NEEDED: Approve or Disapprove a One-Time (6 month) Exception to the Board Certification Rule in the NRHS Medical Staff Bylaws for Dr. Jawaun Lewis, Psychiatrist as Recommended by the Credentials Committee and Medical Executive Committee

ACTION TAKEN: _____

E. Proposed Vote to Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIII B (1-4)]

ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIII B (1-4)]

ACTION TAKEN: _____

XIV. Board Open Discussion

Review and Discussion of Board Self-Evaluation Results*Ms. Campbell*

XV. Closing Comments.....*Ms. Campbell/Mr. Whitaker*

XVI. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: _____

MISSION:

NORMAN REGIONAL HEALTH SYSTEM WILL PROVIDE QUALITY AND COMPASSIONATE HEALTH CARE SERVICES AND EDUCATION TO OUR REGIONAL COMMUNITY IN A RESPONSIVE, EFFICIENT, AND SAFE MANNER.

VISION:

NORMAN REGIONAL HEALTH SYSTEM WILL IMPROVE THE QUALITY OF LIFE IN OUR REGIONAL COMMUNITY.

2011-2012 STRATEGY STATEMENT:

NORMAN REGIONAL HEALTH SYSTEM WILL PROVIDE LEADERSHIP THROUGH THE DEVELOPMENT OF ACTION STEPS TO ACHIEVE AND BE RECOGNIZED AS THE HEALTH SYSTEM OF CHOICE FOR PATIENTS, PHYSICIANS, AND EMPLOYEES; THE HEALTHIEST REGIONAL COMMUNITY; AND THE HEALTH SYSTEM WITH THE BEST FACILITIES AND QUALITY OUTCOMES.